



STATE OF WASHINGTON  
**ENVIRONMENTAL AND LAND USE HEARINGS OFFICE**

Physical Address: 1111 Israel Rd. SW Suite 301, Tumwater, WA 98501

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**ANNUAL MEETING AGENDA**

**October 1-2, 2014**

**Environmental and Land Use Hearings Office (ELUHO)**  
**1111 Israel Road SW, Suite 301**  
**Tumwater, WA 98501**

**Wednesday, October 1, 2014**

***A joint meeting of the three Boards within ELUHO: the Pollution Control Hearings Board, Growth Management Hearings Board, and Shorelines Hearings Board, to discuss future appeals and projected budget reductions.***

9:00 – 9:15 a.m. Introductions, Purpose of Meeting

- Kathy Mix, Director and PCHB/SHB Member
- Margaret Pageler, GMHB Administrative Officer
- Joan Marchioro, PCHB/SHB Chair

9:15 – 10:15 a.m. Comments from Governor's Office – Priorities, Budget Directions

- Rob Duff, Senior Policy Advisor for Natural Resources/Environment
- Xandre Chateaubriand, Policy Advisor
- Linda Steinman, Budget Analyst

(Invited comments from legislative staff)

10:15 – 10:30 a.m. Break

10:30 – 11:15 a.m. What Lies Ahead for PCHB/SHB?

- Don Seeberger, Deputy Program Manager, Water Quality Program
- Dave Christensen, Ecology, Water Resources Program Development Operations Support
- Alan Reichman, Assistant Attorney General, Ecology Division

11:15 – 11:45 a.m. Continued Comments from Interested Parties/PCHB/SHB

- Darcy Nonemacher, Washington Environmental Council
- James Tupper, Attorney, Tupper Mack Wells
- Richard Smith, Attorney, Smith & Lowney

- 11:45 – 1:00 p.m. Lunch: What Lies Ahead for PCHB/SHB/GMHB? Comments from Counties & Cities
- Dave Williams, Association of Washington Cities
  - Mark Kulaas, Director of Douglas Co. Transportation and Land Svc.
  - Charlotte Garrido, Kitsap County Commissioner (Invited)
- 1:00 – 2:30 p.m. What Lies Ahead for GMHB?
- Jeff Wilson, Commerce, Senior Managing Director
  - Tim Gates, Ecology, Shoreline Policy Lead
  - Tim Trohimovich, Futurewise, Director of Planning & Law
  - Brian Hodges, Pacific Legal Foundation, Managing Attorney
- 2:30 – 3:00 p.m. Break
- 3:00 – 4:00 p.m. Special Case Reports
- Raymond Paoella – Water Issues in GMHB Adjudication
  - Kathy Mix or Joan Marchioro – Instream Flows and Water Rights

**Thursday, October 2, 2014**

***GMHB Business Meeting***

- 9:00 – 10:00 a.m. Challenges of Working Remotely
- Amy McMahan and Chuck McKinney, OFM
- 10:00 – 11:30 a.m. Board Business
- Minutes of September 3 Board Meeting
  - Stakeholder Survey – Report on responses
  - Strategic Plan – Update on targets
  - Budget Process – Update
  - Legislative Monitoring
  - Board Outreach and Training
  - Other
- 11:30 – 12:00 p.m. Caseload Discussion